

WAYNE COUNTY FISCAL COURT MINUTES

NOVEMBER 13, 2008

6:00 P.M.

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Sherwin Corder led the Fiscal Court and visitors in prayer.

MINUTES

Motion made by Dale Vaughn and seconded by Danny Bell to approve the October 9, 2008 minutes. All voted in favor.

VISITORS

Members of the Wayne County Health Council addressed the court concerning a social host ordinance. No action was taken.

Mr. Mike Crain addressed the court concerning the Parnell Fire Dept. No action was taken.

CULVERT BIDS

Motion made by Dale Vaughn and seconded by Richard Munsey to accept the lowest bid for culverts. All voted in favor. See attached copy.

ROAD NAME CHANGES

Motion made by Darrell Dishman and seconded by Danny Bell to approve the following road name changes: CR 1292 Everett Bertram Rd to be removed in District 2, CR 1267 Robert Peercy Rd changed to Everett Bertram Rd in District 2, CR 1272 0.3 miles of Old Zula Rd changed to Old Susie Rd in District 2 and CR 1332T Lakeridge Dr. changed to Scenic Dr. in District 4. All voted in favor.

RESOLUTIONS

OPEN DUMP CLEAN UP

Motion made by Richard Munsey and seconded by Dale Vaughn to approve the Resolution of the County of Wayne, Kentucky Authorizing the Approval of the Illegal Open Dump Grant Application and Authorizing the Signature of All Related Documents. All voted in favor. See attached copy.

LEASE/PURCHASE

Motion made by Dale Vaughn and seconded by Danny Bell to approve a Resolution Approving a Lease for the Financing of a Project and Authorizing the Execution of Various Documents Related to Such Lease. All voted in favor. See attached copy.

RURAL SECONDARY EMERGENCY AGREEMENT

Motion made by Danny Bell and seconded by Dale Vaughn to approve a Resolution adopting and approving the execution of a Rural Secondary Emergency Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid. All voted in favor. See attached copy.

UNITE RESOLUTION/AGREEMENT

Motion made by Danny Bell and seconded by Richard Munsey to approve the Third Amended and Restated Interlocal Agreement. All voted in favor. See attached copy.

NOVEMBER INCREASE IN PAY

Motion made by Dale Vaughn and seconded by Danny Bell to approve a November Increase in Pay for Full time county employees in the amount of \$230.33 and for part time county employees in the amount of \$109.34. All voted in favor.

EXECUTIVE SESSION

Motion made by Danny Bell and seconded by Dale Vaughn to enter into Executive Session per KRS 61.810 (1) (c). All voted in favor.

Wayne County Fiscal Court was called back to order by Wayne County Judge Executive, Greg Rankin.

DEPARTMENT REPORTS

Wayne Co. Jailer, Ray C. Upchurch gave the Detention Center Report. See attached copy.

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve the following personnel changes at the Wayne County Detention Center: Elijah Sexton hired Temporary full time as of October 15, 2008 for Deputy Andrew Simpson who is on medical leave. Sexton will remain temporary full time until Deputy Simpson is able to return at which point Sexton will then be a part time fill in for when other personnel are off work. Deputy Ronnie Rigney resigned on October 20, 2008 due to the medical reasons. Brian Kennedy who was working as temporary full time for Rigney was

moved to full time with benefits as of October 20, 2008. Billie Duncan who was working 16 hours per week in the Jail Canteen was moved to 31 hours per week on October 27, 2008. Kathy Piercy resigned on October 31, 2008 due to medical reasons. All voted in favor. See attached copy.

Motion made by Dale Vaughn and seconded by Richard Munsey to approve the policy and procedures: concerning visitation for inmates for the Detention center. All voted in favor. See attached copy.

Solid Waste Coordinator, Tim bell gave the solid waste report. See attached copy.

Sherwin Corder gave the EMS report. See attached copy. Motion made by Darrell Dishman and seconded by Dale Vaughn to allow Mr. Corder to fill the position of Pat Grider as soon as a qualified person becomes available. All voted in favor.

George Penick gave the E911 report.

The Animal Control Monthly Report was presented to the court members. See Attached Copy.

The Treasure's monthly Financial Report was presented to the court members. See attached copy.

The Airport Board Monthly Report was presented to the court members. See attached copy.

MAGISTRATES COMMENTS

DISTRICT 1- Motion made by Danny Bell and seconded by Dale Vaughn to advertise to adopt 1250 ft off York trail (Massengale Lane). Road Viewers appointed were Danny Bell, Danny Kinnett, Tim Bell, and Charlie Boston. All voted in favor.

DISTRICT 2- No Comment.

DISTRICT 3- No Comment.

DISTRICT 4- Mr. Munsey stated he was well pleased with the chip-n-seal work that has been done in all the districts.

ROAD WORK

Road work was presented to the court.

COMMITTEE REPORTS

No comments concerning the personnel and buildings, and grounds reports.

PAYMENT OF BILLS

Motion made by Richard Munsey and seconded by Danny Bell to approve the payment of bills. All voted in favor. See attached copy.

ADJOURN

Motion made by Dale Vaughn and seconded by Richard Munsey to adjourn. All voted in favor.



WAYNE COUNTY JUDGE EXECUTIVE GREG RANKIN



FISCAL COURT CLERK, WAYNE CO CLERK MELISSA TURPIN